



Department of State

#589

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PAGE 02 OF 03 [REDACTED] 01461 040929Z
ACTION MOOS-00

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INFO LOG-00 ADS-00 /000 W

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O 040824Z DEC 86 ZFF-4

FM AMEMBASSY [REDACTED]
TO SECSTATE WASHDC IMMEDIATE 2088

~~SECRET~~ [REDACTED] 1461

[REDACTED]

[REDACTED]

E.O. 12356: DECL: OADR
TAGS: [REDACTED]
SUBJECT: [REDACTED] PROJECT

Section [REDACTED] MAY 8, 1987
[REDACTED]

REF: STATE 372184

1. ~~SECRET~~ ENTIRE TEXT
2. PLEASE PASS FOLLOWING TO ASSISTANT SECRETARY [REDACTED]
3. UPON RECEIPT YOUR MESSAGE I REQUESTED MEETING WITH [REDACTED] AND WAS RECEIVED AT [REDACTED] MORNING OF DECEMBER 3. I CARRIED OUT INSTRUCTIONS CONTAINED PARAS 2-4. WAS IMMEDIATELY ASKED FOR EXPLANATION AND USED GUIDANCE CONTAINED PARA 5. UPON FURTHER QUESTIONING I SAID THAT I HAD NO FURTHER INFORMATION THAN THAT CONTAINED IN REFTEL AND WAS NOT PREPARED TO SPECULATE.
4. [REDACTED] WAS SURPRISED AND VISIBLY SHAKEN. HE SAID THAT HE HAD NO REASON TO SUPPOSE FUNDS HAD NOT BEEN DEPOSITED IN STEGER ACCOUNT BUT HE WOULD IMMEDIATELY BRING MATTER TO ATTENTION OF [REDACTED] AND GET BACK TO ME AS QUICKLY AS POSSIBLE. HIS ONLY COMMENT WAS: "WE DID THIS AS A GOOD

UNCLASSIFIED

EXHIBIT

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FAITH GESTURE TO A FRIEND. LET US HOPE THAT AS A RESULT
[REDACTED] DOES NOT BECOME PART OF A PUBLIC SCANDAL".

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3. THE NEXT DAY, DECEMBER 4, I WAS ASKED TO CALL [REDACTED]

[REDACTED] STATED THAT IN RESPONSE TO
[REDACTED] INQUIRY DOLLARS TEN MILLION HAD BEEN
TRANSFERRED ON AUGUST 19, 1986, TO MR JACOB STEGER, CREDIT
SUISSE, GENEVA, AS INSTRUCTED. THE TRANSFER HAVING BEEN
MADE, THESE FUNDS COULD NOT BE WITHDRAWN EXCEPT ON THE
ORDERS OF THE RECIPIENT. [REDACTED] SAID THAT [REDACTED]
KNOWLEDGE WAS LIMITED TO EXECUTING THE TRANSFER ORDER.
HE ALSO SAID THAT HE HAD NOTHING MORE TO SAY BUT TO REPEAT
WHAT HE HAD SAID THE DAY BEFORE. THIS GOOD FAITH GESTURE
BY [REDACTED] HAD BEEN BASED ON AN UNDERSTANDING OF
CONFIDENTIALITY. IT WOULD BE MOST UNFORTUNATE IF THIS
UNDERSTANDING WAS NOT OBSERVED.